

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION**  
**MEETING MINUTES OF 08/10/09**  
**7:30 p.m.**  
**215 Millstone Road, Perrineville, NJ**

The regular meeting of the Environmental Commission of Millstone Township was held at 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975; Chapter 231 (Open Public Meeting Act) Vice Chairman Doug Lischick called the meeting to order at 7:33 p.m.

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.**

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	<input type="checkbox"/>	X (excused)	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Robert Masci	X	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 2	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

**PLEDGE OF ALLEGIANCE** – led by Vice Chairman Lischick

**MOMENT OF SILENCE** – led by Vice Chairman Lischick

**GUESTS – None**

**BUSINESS FROM THE FLOOR – None**

**UPDATE FROM COMMITTEEMAN MASCI** – Committeeman Masci was absent

**APPROVAL OF 07/13/09 REGULAR MEETING MINUTES**

***M/ Jeff Torno S/ Barry Frost to approve 07/13/09 meeting minutes. Motion carried***

**CHAIRPERSON REPORT – Eric Davis (Absent)**

**VICE CHAIRPERSON REPORT – Doug Lischick – N/R as Vice Chairman at this time**

**Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Gabby Hilbert/Tara Zabrosky/Rob Masci/Mary Pinney/Barry Frost & Doug Lischick. Plan Review – NOTE:** The Municipal Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone

Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai.  
**Next meeting: Tuesday, August 25, 2009 – to be discussed.**

**PLANNING BOARD UPDATE - Mary Pinney, PB Liaison (Absent)** – August 12, 2009 meeting has been cancelled

**Board of Adjustment Update - Barry Frost** – Mr. Frost gave update from July meeting. Next meeting is August 26, 2009.

**EIS Review – Barry Frost/Tara Zabrosky** – N/R

### **CORRESPONDENCE**

7/22/09 letter to Millstone Township BOA from Matt Shafai, Avakian, Inc. re Paramount Marinas, Bl. 54, and Lot 1 – copy sent via e-mail to all EC members for their review on 7/22/09

Copy of flyer for Great Watershed Stream Exploration to be held on August 1, 2009 – Stony Brook Millstone Watershed Association

### **OLD BUSINESS**

- Next stream sampling will be **Saturday, October 3, 2009, 9:00A-NOON**. Meet at PNC Bank on Route #33. Vice Chairman Lischick will get equipment (waiters, etc.) Question: Did Chairman Davis drop-off previous samples to Millstone-Stony Brook Watershed as promised? The next ID date is ***October 17, 2009***

### **NEW BUSINESS**

- Annual Millstone Day to be held on ***Sunday, September 13, 2009*** from Noon to 5:00 p.m. at Frog Bridge Camp
- Millstone Township's Open Space & Farmland Preservation Council's & the Millstone Trailblazers will host a pleasure ride on ***Sunday, September 27, 2009*** to celebrate the grand opening of 10.5 miles of multi-use trails which will be known as the Millstone River Loop.

### **ADJOURNMENT**

***At this time a motion to adjourn by Benny Quaglierini and seconded by Barry Frost at 8:10 p.m. Motion carried.*** After adjournment the Environmental Commission went to the EC office to clean out "old/dated" files. All Minutes and Agendas to remain.

**NEXT MEETING: SEPTEMBER 14, 2009**

**7:30 p.m.**

**(Second Monday of the Month)**

**COURT BUILDING, PERRINEVILLE**

Respectfully submitted,  
Marianne Heyesey, Secretary – 609/259-4341